

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2010
Secretary of State

DOCUMENT# F00000004188

Entity Name: TAYLOR FAMILY FOUNDATION, INC.**Current Principal Place of Business:**1111 9TH AVE WEST
STE. E
BRADENTON, FL 34205**New Principal Place of Business:****Current Mailing Address:**1111 9TH. AVE WEST
STE. E
BRADENTON, FL 34205**New Mailing Address:**1111 9TH AVE WEST
STE. E
BRADENTON, FL 34205**FEI Number:** 39-6058301**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAYLOR, RITCHEY N
926 MILL CREEK ROAD
BRADENTON, FL 34212 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VPTD
Name: TAYLOR, RITCHEY N
Address: 926 MILL CREEK ROAD
City-St-Zip: BRADENTON, FL 34212**Title:** PD
Name: KITTS MILLER, KATHERINE
Address: 26315 82ND. AVE. EAST
City-St-Zip: MYAKKA CITY, FL 34251**Title:** SD
Name: WESTERMEYER, DARLENE
Address: 5584 CHANTECLAIRE
City-St-Zip: SARASOTA, FL 34235

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHERINE KITTS MILLER

PD

06/29/2010

Electronic Signature of Signing Officer or Director

Date